



Waterford Local Action Group (LAG) Agenda Thursday 9th July 2020 – videoconference

1. **Confirmation of Quorum**
2. **Apologies**
3. **B. Lawton, DSP - introductions**
4. **Conflict of Interest**
 - (i) Confirmation that the 2020 COI declaration forms have been returned in advance of meeting commencement for members who did not attend a meeting to date in 2020– available on EXTRANET
 - (ii) Noting of declarations of interest for current meeting (ii) review of quorum.
5. **Confirmation of Minutes**
 - LAG meeting held on 11th June 2020 (extranet)
6. **Matters arising**
7. **Circulars:**
9. **Rural Development Programme:**
 - a. Project approvals:
 - 31LDRWAT112481: Inmasoll Ltd, The Old Waterworks, Knockenduff, Tramore, Co. Waterford: Purchase of laser cutting equipment (extranet)
 - 31LDRWAT110720: Fiddown Union of Parishes, Clonegam, Portlaw, Co. Waterford: Preservation of Clonegam Church (extranet)
 - b. WLP board observations on projects (extranet)
 - c. Project Extension request (extranet)
 - 31LDRWAT11375: West Waterford Festival of Food II
 - d. Proposed RDP Funding re-allocations (extranet)
 - e. RDP advance administration funding for period 1st July to 30th September – Approval (extranet)
 - f. RDP allocations, approvals, payments @30/6/20 – for noting (extranet)
10. **Report of the Rural Coordination sub-committee**
11. **Correspondence**
12. **A.O.B.**

13. **Date and venue of next meeting:** 11.00 10th September 2020, venue TBC